



City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

REGULAR MEETING BRIEF

Full Annotated Recordings Available at:
<http://cityofprineville.com/meetings/>

City Council Meeting Brief March 28th, 2017

Council Members Present:

Jeff Papke
Jason Beebe
Betty Roppe
Steve Uffelman

Gail Merritt
Teresa Rodriguez
Jack Seley

Council Members Absent

None.

Additions to the Agenda

None.

Consent Agenda

A. Regular Meeting Brief 3-14-17

Councilor Rodriguez made a motion to approve the Consent Agenda as presented. Motion seconded. No discussion on motion. Motion carried.

Visitors, Appearances and Requests:

A. Public Appearances

No one came forward.

B. Crook County Foundation Update – Daleena Green

Daleena Green, Executive Director provided a power point presentation that highlighted the purpose of the Crook County Foundation; economic impact; scholarships; Picnic in the Park; and goals.

Council Business

A. Adopt 2017-2018 Council Goals

Lisa Morgan, City Recorder asked if there were any questions.

Councilor Rodriguez said she appreciated the changes the staff made for the department goals to be more measurable.

Councilor Merritt made a motion to approve the Council Goals for Fiscal Year 2017-2018. Motion seconded. No discussion on motion. All in favor, motion carried.

B. GSI – Water Solutions Aquifer Storage and Recovery Feasibility Study Contract Award – Eric Klann

Eric Klann, Public Works Director presented the staff report, explaining that this would be a great opportunity for the city to store water in an aquifer making us resilient to droughts and this would be contingent on funding.

There were questions regarding the budget.

Mr. Klann explained that his would be a no net cost to the city.

Councilor Papke made a motion to approve contract to GSI contingent on funding. Motion Seconded. No discussion on motion. All in favor, motion carried.

Staff Reports and Requests:

A. Manager’s Report – Steve Forrester

Mr. Forester reported: Phil Stenbeck and he will be representing the city at a Central Oregon Association of Realtors meeting; Eric Klann, and Brian Barney met with CEC regarding the Bowman Hydro project; Liz Shuette, Finance Director and the Finance team are on track with the budget for FY 2017/2018; building related activity remains busy; the Railroad Committee is meeting tomorrow; there is still 19 inches of water equivalent snow; and the Chamber Awards dinner had several award recipients with some of them being Stan Flynn, Gail Merritt, Christmas in the Pines, Menswear and Vintage Cottage.

B. Iron Horse Property Update & Direction – Eric Klann

Mr. Klann went through a power point presentation that highlighted how the city acquired 305 acres of water rights with property, which to purchase water rights alone would have cost more than the property did, and 620 acres of open space.

Mr. Klann explained that he would like to get the entire council involved on the design of the property rather than a committee.

The power point also went through site access, removal of homes, a gravel drive to parking area and future extension of roads as in the Transportation System Plan (TSP).

Council agreed that they would like to have a workshop scheduled to decide how to go about design and method of getting as much community input as possible.

C. Committee Reports

Councilor Rodriguez stated that Neighbor Impact has a loan with a Prineville address; Neighbor Impact was awarded a grant that will enable them to have an office in Prineville; and they are really starting to reach out more.

Mayor Roppe stated that Josh Smith, Senior Planner and she had met with Habitat for Humanity and they hope to have a Prineville family in a new home by 2018.

There were no further committee reports.

Ordinances:

A. Ordinance No. 1222 – Amending Ordinance NO. 1215 Regarding Recreational Marijuana (SECOND PRESENTATION) – Phil Stenbeck / Carl Dutli

Phil Stenbeck, Planning Director provided a summary regarding the last meeting.

There were no questions.

Councilor Uffelman made a motion to approve Ordinance No. 1222 for its second presentation. Motion seconded. No discussion on motion. Motion carried.

B. Ordinance No. 1230 – Vacating NE Dunham Street Between NE 2nd Street and East 1st Street (SECOND PRESENTATION) – Phil Stenbeck

Mr. Stenbeck provided a summary of the first presentation of this ordinance.

There were no questions.

Councilor Rodriguez made a motion to approve the second presentation of Ordinance No. 1230. Motion seconded. No discussion on motion. All in favor, motion carried.

C. Ordinance No. 1231 – Vacating a Portion of the Alley Between NE 2nd Street and East 1st Street from NE Court Street to NE Dunham Street. (SECOND PRESENTATION)

Mr. Stenbeck provided a summary for the first presentation of this ordinance.

There were no questions.

Councilor Papke made a motion to approve the second presentation of Ordinance No. 1231. Motion seconded. No discussion on motion. All in favor, motion carried.

Resolutions:

None.

Visitors Appearances and Requests:

No one came forward.

Meeting adjourned at 7:20 P.M.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Rodriguez	Beebe	Merritt	Seley	Roppe	Papke
Consent Agenda	PASSED	Y	Y	Y	Y	Y	Y	Y
Adopt Council Goals for Fiscal Year 2017-2018	PASSED	Y	Y	Y	Y	Y	Y	Y
Approve Contract With GSI Contingent on Funding	PASSED	Y	Y	Y	Y	Y	Y	Y
Ordinance No. 1222 – Amending Ordinance NO. 1215 Regarding Recreational Marijuana (SECOND PRESENTATION)	PASSED	Y	N	N	Y	Y	N	Y
Ordinance No. 1230 – Vacating NE Dunham Street Between NE 2 nd Street and East 1 st Street (SECOND PRESENTATION)	PASSED	Y	Y	Y	Y	Y	Y	Y
Ordinance No. 1231 – Vacating a Portion of the Alley Between NE 2 nd Street and East 1 st Street from NE Court Street to NE Dunham Street. (SECOND PRESENTATION)	PASSED	Y	Y	Y	Y	Y	Y	Y

Public Records Disclosure

Under the Oregon public records law, all documents referred to in this session are available at the City’s website. www.cityofprineville.com. An electronic copy of the meeting packet is available for download at www.cityofprineville.com/packets. A full annotated voice recording of this meeting is available at www.cityofprineville.com/meetings